TEXTBOOK AFFORDABILITY COMMITTEE

**Tuesday, September 22, 2020**

2:00 p.m.-3:30 p.m.

Zoom

**Agenda**

**Members Attending**:

**Guests Attending:**

**Members Absent:**

**Call to Order:**

**Action Items**:

1. Review and approve draft minutes from August meeting
2. Determine minutes taker

**Information Items**:

1. Anne and Amelia met with WEB 9/16
2. Scheduled to attend 11/18 chairs and directors council meeting
3. Textbook Policy in the Senate
4. Affordable Textbook Initiative Grant status update – dates and amounts
5. U.S. Department of Education Open Textbook Pilot Program—CARLI; Provost Tarhule
6. Milner CARLI Counts project
7. Textbook Affordability e-mail alias – textbookaffordability@ilstu.edu

**Discussion Items:**

1. Cloud doc - Goals/activities for FY2021 - [https://illinoisstateuniversity.sharepoint.com/:w:/s/TextbookAffordabilityCommittee/Ea\_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R\_LQ?e=eAWdAl](https://illinoisstateuniversity.sharepoint.com/%3Aw%3A/s/TextbookAffordabilityCommittee/Ea_o3xxWFuZJsJR4THbdwVQBSNsFjpbpUHPCORWwO9R_LQ?e=eAWdAl)
2. Textbook affordability at ISU website - <https://about.illinoisstate.edu/textbookaffordability/>
	1. New page with Higher Ed Act of 2008 language
		1. <https://about.illinoisstate.edu/textbookaffordability/higher-education-opportunity-act-of-2008-textbook-provisions/>
	2. WEB recommendations
3. Faculty survey (if time)

**Announcements/Miscellaneous:**

1. Open Access Week, Oct. 19-23
	1. Keynote speaker Safiya Noble 12:30 p.m. on 10/21
	2. Affordable course materials workshop - ReggieNet
	3. Affordable Textbook Grant drop-in sessions
2. Other?
3. Next TAC meeting: October 27, 2020, 2-3:30 p.m.

**Adjournment:**